

ORIGINAL

AMENDMENT TO OIL AND GAS LEASE
(To Correct Land Description to Include Additional Lands)

State: Texas
County: Tarrant
Lessor: Amon G. Carter Foundation, a Texas non-profit corporation
Current Lessee: Crow Creek Energy II, L.L.C.
Effective Date: July 17, 2001

Lessee, named above, is the present owner and holder of the Oil and Gas Lease (the "Lease") dated July 17, 2001, executed by Lessor, named above, recorded at D201185480, Official Records of the county and state named above.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease did not adequately and correctly describe all of the lands Lessor intended to lease to Lessee and that Lessee's assignor intended to lease from Lessor. It is the desire of Lessor and Lessee to amend the description of lands contained in the Lease to correct and accurately identify all of the lands to be covered by and subject to the terms of the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease is amended and the description of the lands to be included in and covered by the Lease is corrected so that the Lease covers and includes Lessor's interest in the oil, gas and other minerals under the following lands (the "Lands") in the county and state named above:

SEE EXHIBIT "A" ATTACHED

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the Lands, to the same extent as if the Lands had been originally included in the Lease by an accurate description of the Lands. Lessor grants, leases, and lets to Lessee, its successors and assigns, the Lands for the purposes and upon the terms, conditions and provisions as contained in the Lease.

Notwithstanding any other provision of this Amendment or the Lease, the Lease and this Amendment are made without representation or warranty of any kind (including without any warranty of title) express, implied or statutory; all representations and warranties (whether express, implied or statutory) are hereby disclaimed.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors and assigns.

This Amendment is signed by Lessor and Lessee as of the date of acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor:

AMON G. CARTER FOUNDATION

By: 
Ruth Carter Stevenson, President

Lessee:

CROW CREEK ENERGY II, L.L.C.

By: J. David Hoffman
J. David Hoffman, Vice President-Land

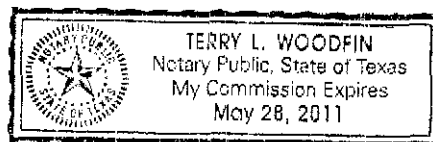
STATE OF TEXAS §

§

COUNTY OF TARRANT §

This instrument was acknowledged before me this 20th day of June 2008, by Ruth Carter Stevenson as President of Amon G. Carter Foundation, a Texas non-profit corporation.

Terry L. Woodfin
Notary Public in and for the State of Texas



STATE OF OKLAHOMA §

§

COUNTY OF Tulsa §

This instrument was acknowledged before me this 25th day of June 2008, by J. David Hoffman, Vice President-Land of Crow Creek Energy, H.

Peggy R. Gillette
Notary Public in and for the State of Oklahoma

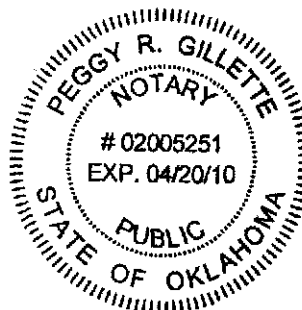


Exhibit "A"

Attached to and made a part of
That certain Amendment of Oil and Gas Lease
Dated effective July 17, 2001, by and between Amon G.
Carter Foundation and Crow Creek Energy II, L.L.C.

658.542 acres of land, more or less, out of Sarah E. Merrell Survey, Abstract 1009, I. N. Reed Survey, Abstract 1314, J. A. McNutt Survey, Abstract 1151, A. C. H. & B Survey, Abstract 55 and W. E. Boswell Survey, Abstract 1852.

North Tract: 217.59 acres of land, more or less, described in that deed dated February 25, 1974, from Amon G. Carter Foundation, as Grantor to Ward Hunt, Trustee, as Grantee recorded in Volume 5602, Page 666 of the Official Records of Tarrant County, Texas

South Tract: 476.09 acres of land, more or less, described in that deed dated February 25, 1974, from Amon G. Carter Foundation, as Grantor to Ward Hunt, Trustee, as Grantee recorded in Volume 5602, Page 666 of the Official Records of Tarrant County, Texas.

16.67 acres of land, more or less described that deed dated November 4, 1957, from Amon G. Carter Foundation, as Grantor to Texas Electric Service Co., as Grantee recorded in Volume 2701, Page 74 of the Deed Records of Tarrant County, Texas.

Less and Except:

5.058 acres of land, more or less, described in that deed dated May 18, 1993, from Amon G. Carter Foundation, as Grantor to William M. Seger and Cyndi Seger, as Grantee recorded in Volume 11074, Page 824 of the Official Records of Tarrant County, Texas.

12.516 acres of land, more or less, described in that deed dated December 29, 1995, from Amon G. Carter Foundation, as Grantor to William M. Seger and Cyndi Seger, as Grantee recorded in Volume 12216, Page 206 of the Official Records of Tarrant County, Texas

34.234 acres of land, more or less, described in that deed dated October 1, 1996, from Amon G. Carter Foundation, as Grantor to William M. Seger and Cyndi Seger, as Grantee recorded in Volume 12602, Page 107 of the Official Records of Tarrant County, Texas.



COLT EXPLORATION CO INC
512 MAIN ST STUIE 309

FT WORTH TX 76102

Submitter: COLT EXPLORATION CO, INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 08/29/2008 09:26 AM
Instrument#: D208338864
LSE 4 PGS \$24.00

By: _____



D208338864

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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